



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, September 9, 2014
7 p.m.
Council Chambers

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of August 12, 2014

pg. 1

RECOMMENDED:

THAT the Council meeting minutes of August 12, 2014 be adopted as printed and circulated.

4. PRESENTATIONS

(a) **Warren Mar, Director of Legal & Legislative Services/Town Solicitor** *pg. 11*
Re: Insurance Claims Report

(b) **Chris Sinardo, Vice President & Associate, BFL Canada** *pg. 14*
Re: Impact of Claims on Current and Future Liability Premiums

5. PUBLIC SERVICE ANNOUNCEMENTS

6. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

7. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

8. **DELEGATIONS**

9. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

10. **NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

(i) **Notices of Motion**

- (a) **Councillor Pirri** *pg. 108*
**Re: Municipal Support for Free, Fair and Reciprocal Trade
Between Canada and the United States**

(ii) **Motions for Which Notice Has Been Given**

- (a) **Councillor Buck** *pg. 110*
Re: Councillor Compensation Review

11. **REGIONAL REPORT**

12. **NEW BUSINESS/GENERAL INFORMATION**

13. **READING OF BY-LAWS**

RECOMMENDED:

THAT the following by-laws be given first, second, and third readings and enacted:

- 5650-14** **BEING A BY-LAW to amend Parking and Traffic Control** *pg. 111*
**By-law Number 4574-04.T, as amended, to designate
and erect stop signs at various intersections in the Town
of Aurora.**
(Report IES14-048 – GC – Sep. 2/14)

- | | | |
|----------------|--|----------------|
| 5652-14 | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (118 Wellington Street East).
(Report PL14-057 – Council – Aug. 12/14) | <i>pg. 112</i> |
| 5653-14 | BEING A BY-LAW to acquire lands for municipal purposes (89 Mosley Street).
(Item 8 – Memorandum – Council – Sep. 9/14) | <i>pg. 116</i> |
| 5659-14 | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Edenbrook (Aurora) Inc.).
(Report PL14-055 – Council – Jul. 29/14) | <i>pg. 118</i> |

RECOMMENDED:

THAT the following confirming by-law be given first, second, and third readings and enacted:

- | | | |
|----------------|---|----------------|
| 5660-14 | BEING A BY-LAW to Confirm Actions by Council
Resulting from Council Meeting on September 9, 2014 | <i>pg. 124</i> |
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14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

- 1. General Committee Meeting Report of September 2, 2014** *pg. 18*

RECOMMENDED:

THAT the General Committee meeting report of September 2, 2014 be received and the recommendations carried by the Committee be approved.

- 2. Special General Committee – Audit Committee Meeting Report of August 12, 2014** *pg. 25*

RECOMMENDED:

THAT the Special General Committee – Audit Committee meeting report of August 12, 2014 be received and the recommendation carried by the Committee be approved.

Deferred from Council meeting of August 12, 2014 – Item 4

- 3. CFS14-030 – Interim Operating Budget Forecast – as at May 31, 2014** *pg. 27*

RECOMMENDED:

THAT report CFS14-030 be received for information.

Deferred from Council meeting of August 12, 2014 – Item 6

- 4. LLS14-025 – Meeting Management Software – Update** *pg. 35*

RECOMMENDED:

THAT report LLS14-025 be received for information.

Deferred from Council meeting of August 12, 2014 – Item 8

- 5. LLS14-032 – Regulation of Electronic Cigarettes** *pg. 41*

RECOMMENDED:

THAT report LLS14-032 be received; and

THAT staff bring forward a by-law to a future Council meeting for enactment which bans the use of electronic cigarettes in Town facilities.

Deferred from Council meeting of August 12, 2014 – Item 11

6. PR14-037 – Trails and Parks Wayfinding Strategy *pg. 46*

RECOMMENDED:

THAT report PR14-037 be received; and

THAT Council approve the Trails and Parks Wayfinding Strategy.

**7. LLS14-036 – General Committee Closed Session Report of
September 2, 2014** *pg. 99*

RECOMMENDED:

THAT report LLS14-036 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of September 2, 2014:

- 1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: PL14-061 – Appeal to the Ontario Municipal Board re Aurora Small Engine Repair Inc., (Appellants: York Region Condominium Corporation No. 797), Committee of Adjustment Variance Application – D13-11-14, 305 Industrial Parkway South**

THAT report PL14-061 be received; and

THAT the confidential recommendations of General Committee on September 2, 2014 in respect of an appeal to the Ontario Municipal Board (Aurora Small Engine Repair Inc.) be approved.

**8. Memorandum from Chief Administrative Officer and Director of Legal &
Legislative Services/Town Solicitor** *pg. 101*
Re: Purchase of 89 Mosley Street (Aurora Armoury) – Passage of By-law

RECOMMENDED:

THAT the memorandum regarding Purchase of 89 Mosley Street (Aurora Armoury) – Passage of By-law be received for information.

9. Central York Fire Services – Joint Council Committee Meeting *pg. 103*
Minutes of May 13, 2014

RECOMMENDED:

THAT the Central York Fire Services – Joint Council Committee meeting minutes of May 13, 2014 be received for information.